



Agenda
City of Charlevoix City Council Regular Meeting
Monday, February 5, 2024 - 6:00 PM
Council Chambers, 210 State Street, Charlevoix, MI

- 1. Pledge of Allegiance**
- 2. Roll Call**
- 3. Presentations**
- 4. Inquiry Regarding Conflicts of Interest**
- 5. Consent Agenda**
 - A. City Council Meeting Minutes - January 15, 2024
 - B. Accounts Payable and Payroll Check Registers
 - C. CDBG Authorizing Resolution
 - D. Quarterly Investment Update
 - E. Replacement of Geothermal Unit and expansion tank at the City Marina
- 6. Public Hearings and Actions Requiring Public Hearings**
 - A. Set Public Hearing: VMB Properties, LLC Commercial Facilities Exemption Certificate Transfer
Mark Heydlauff, City Manager
 - B. Set Public Hearing: Community Development Block Grant (CDBG) Housing Improving Local Livability (CHILL) Program
Mark Heydlauff, City Manager
 - C. Set Public Hearing: Budget Amendment #1 for 2023-24
Mark Heydlauff, City Manager
 - D. Set Public Hearing: 2024-25 Budget Ordinance
Mark Heydlauff, City Manager
 - E. Set Public Hearing: Short Term Rental Ordinance Amendment
Mark Heydlauff, City Manager
- 7. All Other Actions and Requests**
- 8. Reports and Communications**
 - A. Public Comment
 - B. City Manager's Comments
 - C. Mayor and Council Comments

9. Other Council Business

10. Adjourn

Persons with disabilities who need an accommodation to fully participate in these meetings should contact the City Clerk's Office at 231-547-3250 or by email clerk@charlevoixmi.gov. A 24-hour notice may be needed for certain accommodations. An attempt will be made to grant all reasonable accommodations requests.